Savings

LAKSHMI VILAS BANK
Branch has to fill the 16 Digit Account No. generated in the Utility)

ACCOUNT OPENING FORM (Domestic)

Branch has to fil	I the 16 D	igit Ac	count No	. generat	ed in th	ne Utility)							A	oplicatio	n Date	:				
/ We request you	ı to open	an ac	count with	n your	Н			+						brar	nch.	D I	тotal No.	. of Appli	cants:	YY
(A) Personal De	etails:						(if	existing	custome	r tick "Ol	LD" & fil	the Cust.	ID. For N	ew Custo	mer tick	"NEW" & fil				the Utility
Full Name of the		nt					(3				OLD			tomer ID			9		
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2.																$\neg \neg$		П		
3.																		-		
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4.																+		\vdash		
5. 															Ш			Ш		
3. Initial Depos			ails (Cas	sh depos	it a br	anch/NEF	T/RT	GS/Che	que dra	awn by	applic	ant								
Cash (Only	at branc	:h)	1	Cheque		NEFT/	RTGS	3												
rawer A/c Numl	oer				Nam	e of the Ba	ank					E	Branch							
mount Rs				In v	vords	Rupees	3													
. Current/Savi	ngs/CC-	OD A	count D	etails																
ccount Type	SE	В	SB	Small		Current		CC/C	D											
Product Name.												P	roduct C	ode						
																Minor by	,	Letter of		Power of
ode of Account C	peration:		Sole ow	/ner	Eithe	er / Anyon	e or Si	urvivor	J	ointly ([Debit/A	ΓM card v	vill not b	e issued)	Guardiar		Authority		Attorne
Operating Instruc	tions :																			
. Term / Recui	ring Der	posit [Details																	
eposit Type:	3 2 3		Fixed		Cum	ulative		Recu	rring		Denosi	Period:			Mon	the			Dava	
орозік туре.			TINGU		Juill	aidii V C		Necu	iiiig		·		М	м м			D D) D	Days	
AN											Waive (Attach 1	FDS 6G/H Form)				zen deposi for Date of Birt				
akshmi Freedom eposit (LFD):			Swee	ep out fron	n my SE	3 A/C. No. :											TT			t to LFD Condition
uto-renewal		Yes		No (i) Auto-r	enewal by	default	if no ont	tion exer	cised (ii)) Manda	tory to fill	navment	instruction	ns if auto	-renewal n	ot onted f	or	Territo (Condition
. Interest & Pr	incinal F		ıt Detail	,	<i>//</i> tato 1	onomal by	aoraan	iii iio opi		01000 (11)	, manaa	tory to min	oaymone	inoti dotioi	no ii dato	Torrowarii	ot optou i	01		
terest Payment			ent Mode					Ronof	iciary A	ccount	Dotaile									
				 '	. 20	b b.					Details.									
Monthy		ш	Credit my	Account	with you	ur bank			ount No:											
Quarterly			Issue DD	/ PO					IK NAM RANCH	E										
On Maturity			Credit my	account	with oth	er bank		IFS	Code:											
. Debit Card	,	one)	& charges	s applicab	,		d condi VISA G		ease ref	er our ba		ebsite or c	ontact ou		or details	s) Rupay Pei	rsonalized	1	Rur	ay PMJD
NET BANKI	`		Retail -	Fin	13310	Non-Fin			OKEN ((irges are a				rapay r o	10011411200	4	Tu	ay i mob
Corpo					Initiata				`	·		ŭ		,	naadian	\ DCC		andatanı		
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AUTHO	ORISED U	JSER N	IAME			CUSTO	OMER	ID				E-MAIL II)		(F/NF) Initia	ator/Autho	oriser	Lir	nit (₹)
									APPLI	CABLE F										
								CORPO	ORATE N	IET BAN	IKING L	ISER								
We confirm that the	mandate fi	rom the	competent	authority ha	as been o	obtained for t	he corp	orate user	r(s) for on	erating ou	ır accoun	t and transa	ction throu	igh internet	t hanking s	services of L	VB. The co	ny of the re	esolution	is enclosed
																	5.			e Banking
. Cheque Boo Provide acc	•		Inst			ersonalized		4.		MS Alert		(SMS aler				<i>'</i>			IVIODII	Ŭ
Provide acc	ount state	ement t	nrough	e-n	naıl (e-n	nail will be	sent to	sole (or) first Ap	plicant's	e-mail I	D) State	ment fred	quency	Q	uarterly		Monthly		Week
AADH	IAR Card	Linkag	e to acco	unt	А	ADHAR Ca	ard Nur	mber												
6. Nomination	Details (Nomi	nation F	rom DA-	1): (Custome	r Sign	ature m	nandato	ry)										
lomination facili	ty require	ed:		Yes				No, I d	eclare t	hat I do	not wis	sh to mak	e a nom	ination.						
lomination unde																				
respect of ban name(s)), nomi																				
he Lakshmi Vil																		,	,	
Customer ID, If	existing cus	stomer		N	lame &	Address	of the	Nomine	e:			R	elationsl	nip		Date	of Birth	(if minor)		Age
As the nomine																(nam	e, addre	ss and a	ge) to r	eceive th
mount of the de				ominee ir	the ev	vent of my	/ our /	/ minor's	s death	during 1	the min	ority of th	e nomin	ee.						
Strike out if not Thumb impressi	on(s) sha	all be at	tested by																	
Where deposit i e signed by a pe								# Signa	ature (s)	/ thuml	b impre	ssion of	Deposito	rs (s)		\$ Si	ignature	of witnes	ss (es)	
3)		,							` ′				- гр	(-)		, -	J. 1211211		()	
									AUI	-Page-	-2									
Acknowledge	ment															Bran	nch			
																Date				
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	(1		t of one	lication	for or	pening a														

cheque

Fixed deposit

Recurring deposit

Cumulative deposits

NEFT/RTGS

CC/OD

Current

with initial deposit of through

H. Standing Instruction for Recu	rring Deposit			_						
I/We authorise the Lakshmi Vila	as Bank Ltd., to debit monthly in	nstallment of ₹	Щ.	(R	upees					
	only) from my	/our operative account								
I. Declaration / Undertaking										
amendments thereto from time to time and those ro no such modification placed in the Branch notice be authorize the bank to share the account data for ou authority / Investigating authority / other investigating absolute discretion discontinue any of the services resident of India. (5) I/We agree to notify the Bank by/ us Cheques / orders / bills or note payable to u accept the Bank's right to take steps to close the ac partners / directors, address, proof of identity, telep information furnished above is true and correct to the allowed, only if, there is a joint mandate from the paid at the applicable rate of interest till the depois TDS already deducted and no refund of TDS amended.	tood the Account Rules and hereby agree to be be elating to various services including but not limited I oard / Bank's website will be deemed as sufficient in utsourced printing account statement / communicat ing agencies permitted by government of India. (2) s completely or partially without any notice to me / if I / We avail credit facility from any other Bank and is. (7) The cheques / bills presented by us in our acc count if frequent return of cheques for want of fund short be numbers etc. (10) I / We am / are aware that he be best of my knowledge. (11) I / We am / are aware joint depositors to this effect. (12) I / We am / are av it remain with the bank. (13) TDS on Deposit intere- bunt will be made. (14) I / We are aware that the bi	to Debit card / Net Banking. (1a) I / We am / are a otification. The rate of interest is subject to the flotons / activity to me / us apart from the disclosure I / We accept and agree to be bound by the said I we authorize you to inform the existence of our count for collection are at our sole risk and respo- so or any other undesirable feature is observed. (8 / loney laundering is a criminal offence under the la that, in case of term deposits with E or S or A or ware that, in the event of the death of the deposite st had be deducted based on the projected interer ank reserves right to partially/fully freeze the acc	ware that Bar I Directions, of customer erms and co account for s account with asibility and t) We underta aw of land and s style, the pr r, premature st income for count / close	nk reserves the right to if any issued and bank r data in the routine coun oditions including those service charges / Interes hyou to the lending ban the bank is not liable for ake to keep the bank info d the account shall not termination of term dep the financial year. Hot the account if the detail	modify/levy any sen may alter, change or se of business such programmer and plank's lial st as applicable five for, (6) 1/ We also re any loss or damage ormed in case of cha se utilized for money he deposit by the su osits would be allow e if the deposit is p lis required periodic	vice charges / Rate of Interest and if the information modify the rate of interest without notice. (16) I/W as sharing of data among Bankers / FI / Regulato bility. (3) I/We understand that the Bank may at in time to time. (4) I/We confirm that I/We am / a quest you to accept the endorsement signed by n is in case the instruments are lost in transit. (8) I/W in a line of the constitution / addition and / or deletion laundering purposes. I/we hereby declare that the virving joint depositor on the death of the other, caved without attracting penal charge & interest will treclosed, the bank will issue TDS certificate for It at KYC updation is not submitted by me within it				
on ——— (Verified date), (16) In case of Term de submitted every year before the commencement on Debit card and Add on card: I/We have read and I/We confirm that I/We am/are the sole /joint accounderstand and undertake that the usage of the Damendments thereof stipulated by the Reserve Ba	5) In respect of current account, we hereby confirm posit, in the absence of payment instructions, aut of new financial year till the maturity of the deposit an understood the terms and conditions governing the unth holder or have the required mandate to operate bebit Card shall be strictly in accordance with the E ank of India, or rules notified under the Act or any oth	o renewal will happen for the same period. (17) Id in case of new depositors, 15G/H has to be sub e usage of the Debit Card. I/We accept to be boun te all the accounts linked to the debit Card(s) sin exchange Control Regulation and in event of any	In the case of mitted along d by the said gly. I/We und r failure to do	of existing depositors, T with PAN copy at the tin terms and conditions a derstand that upon issu o so. I/We will be liable f	DS waiver request ne of making deposit nd to any changes me of personalized ca for action under the	form (15G/15H) along with Copy of PAN has to I is if applicable. nade therein discretion without any notice to me/u ard the existing Insta card will be deactivated. I/v Foreign Exchange Management Act 1999 and the				
conditions governing LVB@ mobile made availa- additional/specialized facility through Mobile Banl service. In case of any mistake on my part or that of Mobile Banking: I hereby confirm that the follow possession/displayed in the banks website, www.h. my mobile number. I will keep the application pass application installed in my mobile, for maintaining the	ng and subscribe for the mobile alerts facility offere able to me/us by THE LAKSHMI VILAS BANK I king, I/We shall be fully responsible for the accoun fthe mobile service provider in respect of these serv wing. I/We have read and agree to abide by the t vb.co.in) I am the sole account holder or I have the sword/MPIN/any other form of security/authentical the confidentiality and secrecy. In case of lost/theft account(s) towards any service charges for availing	LTD. I /We am/are responsible for the registra it being debited on instruction from the above m rices, I/We agree that the Bank will not be respons erms and conditions governing Mobile banking required mandate for joint account to singly oper tion pin provided by the bank and maintain the co- of my mobile/SIM, I will immediately inform the ba	ation of mob obile numbe sible and agre services (LV ate the acco onfidentiality nk to cease/s	ile banking at the Har r/s. I/We have no object ee not to make any clain VB made available to rate unt through mobile ban and secrecy. In case of suspend the mobile app	nd phone Number/stion to the fees, duin against the Bank. ne/us by THE LAKsking. I am solely res f change in mobile r lication facility. I am	s mentioned above. In the event of availing at ties or any other charges which is associated wi SHMI VILAS BANK LTD.(a copy of which I am ponsible for all the transactions happening throu number, I will uninstall /remove the mobile bankir aware of the charges applicable for the service ar				
INTERNET BANKING: I/We have read and agree changes to be made by the bank from time to time a that the bank may debit my/our account for the serv DSC-Security: I/we agree to receive DSC token w my/our primary account with the bank at the rate at token for retail users is optional and charges are as mandate from competent authority has been obtain banking. I/We shall ensure to observe the followin I/We will lignore any e-mail asking me/us the password information. D) I/Whackers, virus attacks or malicious "Trojan Horse" system. G) I/We will log off from the Bank's websit websites to get help and guidance on how to stay or	whether to the best of my knowledge to be a bidle by the terms and conditions governing In and acknowledge that the Bank may in its absolute vice charges as applicable from time to time. I/We are philocable from time to time for the issuance of duplic as applicable from time to time for the issuance of DSC toke ined for the corporate user(s) for operating our acc grecautions: a) I/We will visit the Internet Banking word or PIN and inform the bank of the same immed e will not use cyber cafes/Shared PCs to access our programmers. I/We understand that a suitable fire te in my/our PC when not in use. h) I/We agree not line. I/We agree that the bank is NOT liable for any idde by the above terms and conditions governing in	discretion discontinue any of the services comple m/are aware that in case of E or S account, all will authorized signatory(s) as given above for the pu cate DSC token if any, for the specific facility(whice an is mandatory for corporate and is chargeable a counts and transaction through the internet banking gite directly. I/We will avoid accessing the site the liately to investigate the same) I/We understand the internet banking site. E) I/We will update our PC wall installed will protect my/our PC and its cont to store my/our ID/PIN in the internet explorer b loss arising from my/our sharing or otherwise pa:	tely or partia be given net rpose of tran h is non-reful s applicable ng services rough a link t hat neither th with latest ar ents from our rowser. I) I/M ssing of my/o	Illy without notice to mel, banking access to open sacting mylour account ndable) to be issued to from time to time. DSC1 of LVB. The detail of the from another site or an e police nor the Bank thivirus and spyware sol tsiders on the internet. le agree to check my/c your User ids, Passwords	us. I/we request you ate the account indivate the account indivate the account indivate the individually to each of the individually individua	ito provide access as requested above. I/We agra- ididally. anking. I/We agree and authorize the bank to del ch of the authorized signatory(s). Issuance of DS aras from the date of issuance. I/We confirm that the py is enclosed. In order to ensure safety of "onlir domain name displayed to avoid spoof websites. s to ask to reveal my/our online Banking or payme will install security programmes to protect again file and print sharing' feature on my/our operatin saction history regularly j) I/we will use the Bank is or PINs with anyone, NOR from their conseque				
read and understood the rules governing the above I/We hereby request you to migrate our accou existing product and also I/We undertake to abide to to date in all respects and no information withhel products/Services. It is my/our responsibility to authority/mandate from all the joint account holders		gone through the features, service charges, con aware that bank has adopted the code of Bank's reject the request for updating change of addre he address/Mobile number/Email ID mentioned I the joint holders for all the products &services me	ditions rules, commitment ss/mobile nu nerein and to intioned here	regulations and terms of to customers (BCSBI). Imber/Email ID/PAN up provide further information. I/We am/are awa	of the new product to All the particulars adation/Aadhar num tion as may be requ are that in case of my	which the migration request is made as well as it is filled in the form are true, correct, complete and uber/Mobile banking facility for one or more of it ired by LVB. • I confirm that I have the necessa				
If so, NOC from the bank con I/We declare that the funds de Anticipated level of business We hereby authorise and giv	ity/accounts with other bank(s). iterned is enclosed (Applicable for content of the bank are my own to turnover with your bank/branch in the our consent to the bank, in the easyment shall be a valid discharge to	funds (Applicable for Staff and Ex- his account per annum is Rs event of death of any of the Joint a			premature pa	ayment of deposit to the surviving				
Signature/LTI of 1st Applicant with Date	Signature/LTI of 2nd Applicant with Date	Signature/LTI of 3rd Applicant with Date	Ciar	nature/LTI of 4th Appli	cont with Data	Signature/LTI of 5th Applicant with Date				
J. Welcome Kit Acknowledgmen	- "	olghatare/E11 of ord / ppilodift with bate	Olgi	naturo/Err or +tri7tppii	cant with Bate	oignature/E11 of out/Applicant with Date				
Welcome Kit availed by customer. If yes, Welcome Kit Number										
Signature(s) of customer(s) with K. For Internal Use 1. Acco	n date Signature(s) of customount Sourcing Details	er(s) with date Signature(s) (or custor	mer(s) with date	e Signatu	re(s) of customer(s) with date				
Sourced by	ant Journing Dotains	CASA SE RM		Branch Staff						
2. For Branch Office Use	Id No		Sig	gnature with Date	······					
I have verified the Original documents	s submitted and confirm that KYC Norm ount opening form is complete in all res				Staff Number	:				
NAME OF	THE BRANCH MANAGER	R / OFFICER IN CHARG			Signature of Br	ranch Manager / Officer-in-charge with DATE				
3. For Lotus-CPC Use										
	onfirm that CIBIL verification has been of the list of defaulters as on		entity doe	esn't have						
(KYC Verified by) Signature with	1 DATE	(Data Verified by) Signature with DATE AOF-Page-2			(Aud	dited by) Signature with DATE				
NOMINATION ACKNOWLEDGEM	MENT Account No.:									
Form from	f	(Name of th	ie	For THE LAI	KSHMI VILA	S BANK LTD.,				
(Name of the Account. su Cell.	ubject to opening of acco	ount at Central Processin	g	AUTHORISE DATE:	D SIGNATO	PRY				